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LIMITED LIABILITY AMENDMENT

MATIRA, L.L.C.

01-17254

Certificate of Status	1
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Page Count	01
Estimated Charge	\$60.00

**ARTICLES OF AMENDMENT OF  
MATIRA L.L.C., a LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Matira, L.L.C.

- a) The name of the Florida Limited Liability Company is being changed from Matira L.L.C. to AMIA, L.L.C.
- b) The new member of the Company will be: Antonio Juan Munoz Bermudez

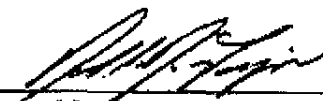
SECOND: The Articles of Organization were filed with the Florida Department of State on October 5, 2001.

THIRD: Article SECOND of the Articles of Organization previously provided as follows:

"The latest date on which the Company is to dissolve is February 30, 2025."

FOURTH: Article SECOND of the Articles of Organization, as amended, provides as follows: See id. § 608.411(1).

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 18<sup>th</sup> day of December 2002.

  
 \_\_\_\_\_  
 Ronaldo R. Figueroa  
 Manager

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